

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF FEBRUARY 10, 2004

A. Call To Order

7:03 p.m.

B. Roll Call

All present.

7:48-8:30

C. Closed Session (Subsequent to completion of Open Meeting items)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property:	City-owned acreage south and westerly of the prolongation of Mt. View Avenue
Negotiating Parties:	Dennis R. Holloway, Empire Homes
Under Negotiation:	Price and terms of payment

City Council met with Legal Counsel and its Negotiator and gave direction. No final action to report.

- D. Invocation and Pledge of Allegiance** – Mayor pro tempore Gaio (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

- E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

None.

G. Scheduled And Related Items

7:04-7:10

2. Presentation to Marilyn Roberts in recognition of her service to the community as a member of the Planning Commission [Mayor]

Mrs. Roberts was unable to be present. Mayor and Council Members acknowledged her for not only her service on the Planning Commission as a charter member, but also her involvement in the community.

7:10-7:35

3. Joint meeting of the City Council and Redevelopment Agency pertaining to the 2002-2003 Fiscal Year Audit Report

John Herrera of Herrera & Associates presented an oral report relating to the Comprehensive Annual Financial Report and the GASB 34 requirements; Don Parker of Lance, Soll, & Lunghard, Auditing Firm, addressed the fiscal year 02-03 audit report portion of the CAFR. Report accepted.

7:35-7:42

4. **Public Hearing** – Council Bill #R-2004-02 - Updating the schedule of fees for services [**Finance**]

Adopted Resolution 2315, excepting S-006 relating to appeals processing for the Planning Commission and City Council. Continued the public hearing for S-006 only and referred to Staff for recommendation.

7:42

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register

Approved for payment.

6. January 2004 Treasurer's Report

Received for filing.

7. Amend the contract with Golden West Landscape to add installation of irrigation system and landscape at the Southern California Easement Trail between Hinckley Street and Lawton Avenue [**Public Works**]

Approved.

I. New Business

7:42-7:46

8. Mid-year budget review 2003-2004 Fiscal Year and recommended budget adjustments [**City Manager/Finance/Budget Committee**]

Received the report and approved the appropriations as recommended.

J. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None.

K. Reports from Commissions/Committees

None.

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

M. Adjournment

8:30 p.m.